

COMMUNIQUE

Common Reporting Standard (CRS)

Dear Customer,

Governments across the world are introducing a new reporting and information-gathering requirement for financial institutions to combat tax evasion and safeguard the integrity of the tax system. Customers are hereby advised that, in compliance with the forthcoming Common Reporting Standards (CRS), there will be a mandatory requirement to complete a CRS Self Certification Form as from 01 January 2017.

ABC Banking Corporation Ltd is therefore implementing a mechanism for the collection of CRS information from its customers. This will enable us to comply with the forthcoming CRS requirements when introduced by the Mauritius tax authority in January 2017.

ABC Banking Corporation Ltd will request any additional information from its customers and their controlling parties, as applicable for new account opening applications and existing customers.

The CRS Tax Residency Self Certification Form is available at our Head Office or on the following link:
<https://www.abcbanking.mu/international-banking/downloads/>

For any further information, please contact your Relationship Manager on + 230 206 8000 or email us at G_InternationalBanking@abcbanking.mu.

28th December 2016

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www.abcbanking.mu

